



Companies House
— for the record —

AR01 (ef)

Annual Return



X17IMCVU

Received for filing in Electronic Format on the: **24/04/2012**

Company Name: **REYNOLDS ENGINEERING (WINTERBOURNE) LTD.**

Company Number: **01025650**

Date of this return: **15/04/2012**

SIC codes: **24100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **HICKS COMMON ROAD
WINTERBOURNE,
BRISTOL
BS36 1EJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O J BRAIN FCA
8 WHITEGATES
FLAXPITS LANE WINTERBOURNE
BRISTOL
ENGLAND
BS36 1JX

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **BRAIN**

Former names:

Service Address: **98 DRAGON ROAD
WINTERBOURNE
BRISTOL
BS36 1BL**

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES WILLIAM**

Surname: **REYNOLDS**

Former names:

Service Address: **GREEN TORS
RAM HILL
COALPIT HEATH
BRISTOL
BS36 2UF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/07/1965** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **KENNETH ALBION**

Surname: **REYNOLDS**

Former names:

Service Address: **104 FLAX PITS LANE
WINTERBOURNE
BRISTOL
SOUTH GLOUCESTERSHIRE
BS36 1LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1929** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1601
		<i>Aggregate nominal value</i>	1601
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1601
		<i>Total aggregate nominal value</i>	1601

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1600 ORDINARY shares held as at the date of this return**
Name: **JAMES WILLIAM REYNOLDS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **VALERIE BILLIE REYNOLDS**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.